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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00744899

Company Name in full

RESIDUAL LANDS LIMITED

			Day	Month	Year		
Date of termination of appointment			2 5	10	2,00,0	1.	
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	MR.			*Honours etc	
details as previously notified to Companies Hou		Forename(s)	CHARLES JOHN WYNDHAM				
	use.	Surname	WILLIAMS				
		†Date of Birth	Day	Month	Year	7	

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

A serving director, secretary etc must sign the form below.

Date 25/10/04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Rooks Rider

Signed

Challoner House, 19 Clerkenwell Close, London, EC1R ORR, DX 53324 Clerkenwell,

CO1//ARH/98602

Tel 020-7689 7000

DX number DX 53324

DX exchange CLERKENWEL

When you have completed and signed the form please send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland

DX 235 Edinburgh

